

Date: May 26, 2026

To,

<b>BSE Limited,</b> <b>Dept. of Corporate Services,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Company Code: 505075</b>	<b>National Stock Exchange of India Ltd,</b> <b>Listing Department</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Script Symbol: SETCO</b>
---	---

**Subject: Outcome of Board Meeting held on May 26, 2026 – Declaration of Interim Dividend for the financial year 2026-27**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, May 26, 2026, has inter alia considered and approved the Declaration of Interim Dividend of ₹ 13/- per equity share of face value ₹ 2/- each (650%) for the financial year 2026-27.

The Interim Dividend shall be paid to the equity shareholders of the Company whose names appear in the Register of Members / beneficial owners as on the Record Date i.e. June 2, 2026.

The dividend shall be paid within the statutory timelines as prescribed under applicable laws.

The meeting commenced at 10:30 pm and concluded at 11:33 pm.

Kindly take the same on record.

Thanking you,

**For Setco Automotive Limited**

**Hiren Vala**  
**Company Secretary**